



## ***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Billy Bain**

**Vice Mayor Xavier Garcia  
Councilman Paul C. Dotson**

**Councilman Bob Best  
Councilman Rob Youngs**

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### **AGENDA REGULAR MEETING Monday, August 28, 2006 7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Dotson  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Status Report from Springs River Festival President Connie Brandenburg
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
  - A) 08/08/2006 – Workshop Meeting
  - B) 08/14/2006 – Regular Meeting
- 6. Reports from Boards & Commissions:**
  - A) 08/17/2006 – Historic Preservation Board – Minutes
  - B) 08/22/2006 – Ecology Board – Cancellation Notice
  - C) 08/24/2006 – Code Review Board – Cancellation Notice
  - D) 08/30/2006 – Board of Appeals – Cancellation Notice
  - E) 09/19/2006 – Education Advisory Board – Rescheduling Notice

**7. Public Hearings:**

- A) Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Sections 150-041, R-1A District, 150-042, R-1B District, 150-043, R-1C District, and 150-044, R-1D District; by Clarifying the Requirement for Additional Side Yard Setback Area for Second Story Structures in all Single Family Residential Districts; Providing for an Exception to the Additional Side Yard Setback Area for Second Story Structures in all Single Family Residential Districts; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 8/14/2006 – Advertised: 8/16/2006)
- B) Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-002 (79), Definitions – Yard, Side; by Deleting a Portion of the Existing Definition and Clarifying Certain Other Definition Language; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 8/14/2006 – Advertised: 8/16/2006)
- C) Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-010, Roof Materials, Requirements, and Re-roofs; by Providing a Conditional Exception Provision for the Use of Flat Roofs on “Open Patios”; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 8/14/2006 – Advertised: 8/16/2006)
- D) Second Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Enacting New Code of Ordinance Section 150-034, Installation of Central Air Conditioning and Heating Units; Providing for Equipment Location on New and Existing Homesites; Establishing an Exception for Equipment Location on New Homesites; Delineating Installation Standards and Requirements; Providing for Supervision and Control of Installations; Directions to Codifiers; Repealing All Ordinances or Parts of Ordinances in Conflict; Effective Date (First Reading: 8/14/2006 – Advertised: 8/16/2006)

**8. Consent Agenda: None**

**9. Old Business:**

- A) Appointment to the Ecology Board by Mayor Bain for a Full 3-Year Term Ending on April 30, 2009 (Joe Podgor’s seat)
- B) Appointment to the Ecology Board by Councilman Youngs (Group IV) for an Unexpired Term Ending on April 30, 2007 Created by the Resignation of Donna Dawson

**9. Old Business: (Continued)**

- C) Appointment to the Civil Service Board by Vice Mayor Garcia (Group III) for a Full 3-year Term Ending on June 30, 2009
- D) Appointment to the Education Advisory Board by Councilman Youngs (Group IV) to Fill an Unexpired Term Ending on May 31, 2007 (Dorrene Cook's seat)
- E) Request that Council Approve the Execution of a Contract with Design-Build InterAmerican, the Lowest Bidder from the Request for Proposals (RFP) Process, for the Design and Construction of Two Restrooms Facilities at Stafford and Dove Avenue Parks
- F) Official Notification of Verification of Signatures – Discussion of Council Alternatives; Resolution – A Resolution of the City Council of the City of Miami Springs Calling for the Holding of an Election for the City on Tuesday, November 7, 2006; Delineating Charter Question for the Ballot of the General Election; Providing Authorization and Directions to the City Clerk; Effective Date
- G) Discussion of September 23, 2006 Re-opening of the Golf Course

**10. New Business:**

- A) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 30-01, Establishment of Administrative Departments; by Officially Establishing Additional City Administrative Departments; Correcting the Names of Existing Departments; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- B) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 30-02, Functions of the Departments; by Providing Descriptions of the Functions of the Newly Established Administrative Departments of the City; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- C) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Adopting Miami-Dade County Code Article XIV. Adult Group Homes, which Includes Code Sections 21-251 Through 21-254; for Applicability and Enforcement Within the City; Providing for Adoption of all Future Amendments of the Article or Code Sections; Authorizing Methods of Enforcement; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

**10. New Business: (Continued)**

- D) Resolution – A Resolution of the City Council of the City of Miami Springs Urging the Legislature of the State of Florida to Enact Legislation Prohibiting the Usage of Cellular Telephones by Motor Vehicle Drivers in School Zones; Providing Directions to the City Clerk; Effective Date
- E) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-002(C)(38), Definitions – Floor Area; to Provide a More Detailed Description of the “Attic Space” Subsection Set Forth in Section 150-002(C)(38); Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- F) Appointment to the Code Enforcement Board by Councilman Dotson (Group II) to Fill an Unexpired Term Ending on September 30, 2008, Created by the Resignation of Walter Sharpe
- G) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Charges and Fees for the Operation of the Miami Springs Golf and Country Club; Effective Date
- H) Project I.C.E. – A Cell Phone Emergency Contact Program
- I) Recommendation that Council Approve the Disability Advisory Board Recommendation for Spending \$2,786.88 in Parking Violation Revenues for Additional Accessibility Equipment for the Aquatic Center

**11. Other Business:**

- A) Scheduling of Board of Appeals Meeting to Hear Case No. 50-V-06 – 22 Pinecrest Drive (Variance denied by the Board of Adjustment on August 7, 2006)

**12. Reports & Recommendations:**

- A) City Attorney
- B) City Manager
- C) City Council

### 13. Adjourn

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If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.  
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In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

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Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.  
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Next Ordinance No. 937-2006  
Next Resolution No. 2006-3322